

Commission on Animal Care & Control
Minutes of January 19, 2017 Commission Meeting
To be submitted for review and approval at March 16, 2017 meeting

Commissioners Attending (6 of 9)

Cynthia Bathurst, Chair, private citizen (Safe Humane Chicago)
Stephen Anderson for George Devereax, Chicago Police Department Member
Josie Cruz, Chicago Department of Streets & Sanitation Member
Robyn Barbiers, DVM, IL licensed veterinarian (The Anti-Cruelty Society)
Monique Moore-Hoffman, private citizen (CACC Volunteer)
Loretta Miller, Chicago Health Department Member

Commissioners Absent (3 of 9)

Paula Fasseas, humane society representative (PAWS Chicago)
Becky Carroll, private citizen
Charleen Propsom, private citizen

Also Attending

Susan Russell, Executive Director, CACC
Ivan Capifali, Deputy Director, CACC
Sue Cappello, Administrative Services Officer II, CACC
Jenny Schlueter, Executive Administrative Assistant II, CACC
Mamadou Diakhate, Operations Manager, CACC
Members of the public

Agenda Item #1: Determination of Quorum and Call to Order

C. Bathurst called the meeting to order at 8:33 a.m. in the Auditorium of the Animal Care & Control Facility at 2741 S. Western Ave. Chicago. It was determined that there was not a Quorum.

Agenda Item #2: Minutes of Previous Meetings

Minutes from March regular meeting were reviewed and tabled for the January 2017 meeting as there was no quorum. Minutes from March regular meeting and November regular meeting were reviewed and tabled for the March 2017 Meeting.

Agenda Item #3: Report of Chairperson

- Chairman Bathurst reported on the changes to MCC 7-12 regarding the Commission and the Department. (A copy of the ordinance changes were provided).
- Chairman Bathurst reported that the Commission bylaws are currently being reviewed and will be changed to reflect the duties of the Commission.
- Chairman Bathurst introduced Steve Berlin, Executive Director of the Chicago Board of Ethics. Mr. Berlin reviewed the Ethics rules for appointed Commission members.

Agenda Item #4: Report of Executive Director

- Executive Director S. Russell thanked everyone for attending and reported on statistics, monthly newsletters being sent to Aldermen, City Council Volunteer Day at CACC, Volunteers, hiring, & the City budget.

Agenda Item #5: City Agency Reports

- Public Health Report – L. Miller reported on changes to the Rabies testing locations in Illinois.

- Chicago Police Department – Sgt. Anderson reported that CPD coordinated with the Illinois Department of Agriculture in November 2016 to provide training to all CPD members.
- Streets and Sanitation Report – J. Cruz reported on baiting for rodents and dead animal recovery.

Agenda Item #6: Commissioner Reports

No reports

Agenda Item #7: Committee Reports

- Euthanasia Policy was promulgated and will be distributed to staff with training.
- Dangerous Dog Policy is with the City’s Law Department and Mayor’s Office for review.

Agenda Item #8: Other Business

- None.

Agenda Item #9: New Business

- C. Bathurst reported that the Commission By-Laws will be reviewed and revised shortly.
- Will review Stray Hold Petitions at the March meeting. Invites will be sent out with new surveys to track cat intake.

Agenda Item #10: Public Comment and Announcements

- T. Maderak – Thanked Streets & Sanitation for coming to the meeting and relaying what they do.
- K. Clark – Requested a list of upcoming events for 2017 including clinics and adoption events.
- J. Jurcak – Encountered a distraught customer at CACC regarding her lost pet. The customer was not allowed to do a lost pet tour.

Agenda Item #11: Adjournment

Next meeting scheduled for March 16, 2017 at 8:30 a.m. A motion to adjourn the Commission meeting was unanimously approved at 10:42 a.m.